

MINIMUM / MAXIMUM PENALTY FORM

UNITED STATES ATTORNEY'S OFFICE
WESTERN DISTRICT OF NORTH CAROLINA

United States v.

Jakia McMorris

Case Number:

3:23-cr-157-KDB

| COUNT(S) | STATUTE | MANDATORY MINIMUM | STATUTORY PENALTIES |
|----------|-------------------------------------|----------------------|--|
| 1 | 18 USC 1349 (bank fraud) + | n/a | max penalty of 30 years; \$1,000,000 fine, and 5 years + |
| 2 | 18 USC 1956(h) (Money Laundering) + | n/a | max penalty of 20 years; \$500,000 fine, and 3 years + |
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IS THE DEFENDANT AN ARMED CAREER CRIMINAL?

* For 922(g) cases only

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HAS AN 851 ENHANCEMENT BEEN CHARGED/FILED?

* For drug cases only

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DID THE DEFENDANT BRANDISH OR DISCHARGE A FIREARM?

* 18 U.S.C. 924(c) only

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Brandish

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Discharge

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